

Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

JANUARY 14, 2010

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Lohrmann, Richardson, Bensley, Danzer, and Caraher. Richardson moved and Caraher seconded to re-elect Jack Bensley as Chairman, to re-elect Marty Danzer as Vice-Chairman, to re-elect Guy Richardson as Treasurer, and to re-elect Vernon Venteicher as Secretary. Motion carried. Richardson moved to approve the minutes of the December 10, 2009 meeting. Lohrmann seconded. Motion carried. Vouchers for approval: Advanced Laser Technologies-149.85, AFLAC-77.80, All American Cab-2,215.00, American Heritage Life Ins-37.52, Anderson, Steve-88.80, Audubon Co Assessor-4.00, Audubon Co Treasurer-906.61, Auto Splash-20.00, Bauer Built-372.80, Bensley, John-81.40, Bloomers-50.93, Bluespace Creative-30,215.00, Bob's Const-11,908.00, Bowman, Arica-337.50, Bruner & Bruner-804.00, BTC-449.38, BVU-1,000.00, Camblin Plbg & Htg-6,243.18, Campanelli, Tonille-48.00, Caraher, Jerome-44.00, Carroll Ace Hardware-254.61, Carroll Area Devel Corp-815.75, Carroll Cab-3,743.84, Carroll Chamber Commerce-230.49, Carroll Cleaning Supply-359.85, Carroll Co Recorder-41.00, Carrollton Inn-1,072.09, Carson Electric-4,122.00, Carters Welding & Repair-29.10, Central IA Publishing-273.00, Century Business Products-103.14, Cerveny, Jason-44.80, Chamber & Development Coun-1,124.75, Champion Ford-2,274.55, Clausen, JoAnn-337.50, Commercial Sign & Design-2,685.00, Condons Serv Ltd & Towing-30.00, Cornelius, Dione-29.60, Crawford Co Recorder-88.00, CSC Credit Serv-15.57, Daniel, Shirley-520.00, Danlee Corp-138.59, Denison Bulletin/Review-65.15, Dept Education-28.00, Diamond Taxi-4,004.00, DMU-100.55, Drees Htg & Plbg-362.59, Environmental Hazards Serv-982.00, Fed Ex-177.91, Freerking, Robin-200.00, Frontier Communications-146.63, Gore, Julie-328.00, Greene Co Abstract-100.00, Greene Co Recorder-63.00, Gus Automotive-130.19, Guthrie Co Recorder-33.00, Hadley Refinements-7,490.00, Heartland Technology Solutions-30.00, Heiden, Angela-10,000.00, Herald Publishing-276.66, Hoffman, Connie-10.80, Hoyt Appraisals-245.00, Hy-Vee-17.79, IA Automotive & Machine-7.71, IA Chapter Nahro-50.00, IA Home Ownership Ed-150.00, IA Materials Exchange-5,911.43, IA Workforce Development-211.91, IARC-800.00, Ida Co Economic Devel-5,968.75, Ikon-224.49, Illinois Mutual Life-42.65, IMWCA-4,066.00, Jefferson Telephone-138.31, Jefferson, City-53.46, Juergen's-57.94, Kanne, Vincent-135.00, Kansas City Business Journal-1,800.00, Kasperbauer Cleaners-126.35, Kastner, Kristin-510.00, Kiplinger Letter-89.00, Kunze Const-28,038.00, Lange, Shalako-100.00, Langel, Angela-64.00, LaRue Distributing-163.35, Leaf-375.44, Loeschen, Elizabeth-504.09, Lohrmann, Robert-35.75, Mac's Corner Café-80.40, Manning Community Serv-461.34, Martz, Laura-216.00, McAtee Tire-477.03, McFarland-411.00, Medicare Blue Rx-43.70, Metro Studios-100.00, MFS Rentals-324.05, MHF Engineering-7,550.00, Midwest Partnership Corp-431.50, Morrow, John-16,000.00, NAPA-29.69, Noll Collection Serv-148.25, Options, Ink-770.15, Overhead Door Co-422.00, Panora Oil Co-19.25, Paul & Wayne's-637.02, Perry Chief-35.82, Phil's Lawn & Landscaping-160.00, Phipps, Richard-30.80, Pibal, Brian-97.20, Piper Sign Art-4,092.75, Pitney Bowes-72.00, Play Creative Design-584.00, Professional Developers IA-280.00, Queck-Matzie, Terri-400.00, Quill Corp-180.96, Qwest-211.00, Racom-2,316.75, Ray's Refuse-42.00, Real Estate Resource Group-35,000.00, Richardson, Guy-33.00, Rueter's Red Power-4,350.00, Sac Co Recorder-90.00, Sapp, Tim-60.00, Schulz Plbg & Htg-4,317.00, Siebert Mobility-36,049.00, Sievers, Adam-104.40, Simons, Amy-24.00, St Anthony Hospital-20.00, St Peter, Chase-289.22,

State Public Policy Group-5,400.00, Stone Printing & Office-517.01, Tasler, Kim-160.00, The Station-72.21, Timemark Inc-118.56, Todson Const-22,449.00, United Way-86.00, Vega, Jaimie-47.60, Wall Lake Lumber-2,670.00, Wal-Mart-34.96, Wellmark-402.90, WITCC-3,750.98, Wittrock Motor Co-2,547.79, Zee Medical-179.39. Danzer moved to approve payment of the vouchers as presented. Lohrmann seconded. Motion carried. Danzer moved and Caraher seconded to accept and file the agency audit for FY2009. Motion carried. EPJ Monitoring and RUTF discussion took place. Richardson moved to approve the sending of RUTF letters to Senators and Representatives. Lohrmann seconded. Motion carried. Richardson moved and Danzer seconded to adjourn meeting. Motion carried.

Vernon Ventresca

Secretary